



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**MONTHLY MEETING AGENDA
May 5, 2011
Sacramento City Council Chambers
915 I Street
Sacramento, CA
9:00 a.m.**

PUBLIC COMMENT

1. Public Comment
An opportunity for public comment will be provided to address any public agenda item.

Responsible Party

Chairman Pringle

Status

I

Agenda ACTION Items

2. Approval of Meeting Minutes
Committee Reports

Responsible Party

Chairman Pringle

Status

A

3. Executive/Administrative Committee Report
The Executive/Administrative Committee will report to the Authority Board and the Board will consider and take action on the following matters:
- Legislative Update
- LOSSAN Agreement
- Outreach Briefing
- Small Business/Disabled Veteran Business Enterprise (SB/DVBE) Policy
(see the May 4th meeting agenda and materials for greater detail)

Chairman Pringle

A

4. Operations Committee Report
The Operations Committee will report to the Authority Board and the Board will consider and take action on the following matters:
- Central Valley – Los Angeles Basin Mountain Crossing
(see the May 4th meeting agenda and materials for greater detail)

Vice-Chairman
Umberg

A

5. Update on the San Francisco – San Jose Alternatives Section
Staff will provide an overview of a phased implementation approach to be incorporated in the environmental document and an update of the alignments and station alternatives under study in the San Francisco – San Jose HST section. The Board will have an opportunity to provide direction for this section.

Dan Leavitt

A

6. Supplemental Alternatives Analysis Report for San Jose - Merced
Staff will provide an update and will describe and make recommendation as to any changes in alignments and station alternatives for study in the San Jose - Merced HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

Dan Leavitt

A

7. Supplemental Alternatives Analysis Report for Merced – Fresno
Staff will provide an update and will describe and make recommendation as to any changes in alignments and station alternatives for study in the Merced – Fresno HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

Jeff Abercrombie

A

8. Supplemental Alternatives Analysis Report for Fresno - Bakersfield
Staff will provide an update and will describe and make recommendation as to any changes in alignments and station alternatives for study in the Fresno - Bakersfield HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

Jeff Abercrombie

A

Agenda INFORMATION Items

	<u>Responsible Party</u>	<u>Status</u>
9. Members' Report	Chairman Pringle	I
10. Chief Executive Officer's Report	Roelof van Ark	I

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.